



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA - CITY HALL
3939 N. DRINKWATER BOULEVARD
MAY 4, 2006
APPROVED**

PRESENT: Robert Littlefield, Chairman
Jeremy Jones, Vice Chairman
Eric Hess, Commissioner
Michael D'Andrea, Development Member
Kevin O'Neill, Development Member
Michael Schmitt, Design Member

ABSENT: E.L. Cortez, Design Member

STAFF: Lusia Galav
Kira Wauwie
Donna Bronski

CALL TO ORDER

The regular meeting of the Scottsdale Development Review Board was called to order by Councilman Littlefield at 1:02 p.m.

OPENING STATEMENT

Councilman Littlefield read the opening statement that describes the role of the Development Review Board and the procedures used in conducting the meeting.

ROLL CALL

A formal roll call confirmed members present as stated above.

MINUTES APPROVAL

1. April 20, 2006 DRB Study Session Minutes
2. April 20, 2006 DRB Regular Meeting Minutes

VICE-CHAIRMAN JONES MOVED TO APPROVE THE APRIL 20, 2006 MINUTES OF THE DEVELOPMENT REVIEW BOARD, INCLUDING THE STUDY SESSION.

APPROVED 5/18/06 DRB-fc

SECONDED BY COMMISSIONER HESS, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF SIX (6) TO ZERO (0).

CONSENT AENDA

3. 87-DR-2004#3 Hayden Peak Crossing Pad E
4. 87-DR-2004#4 Hayden Peak Crossing Pad A

Gary Pederson, Applicant, requested that he be allowed to return to a study session in order to confirm the information requested by Board Member D'Andrea concerning the material and style of the awnings used on the south elevation of Pad E with the architect. Board Member D'Andrea commented that the cable type trellising would look nice and stay within the style of architecture. Mr. Pederson clarified that there was no canvas used on the building because of concerns regarding deterioration.

5. 11-DR-2006 Mountainside Plaza - M&I Bank

Vice- Chairman Jones suggested a stipulation be added that although the colors are approvable as they are, the architect and owner consider adding an accent color particularly in the area of the round tower, and that that review or possible color change could be reviewed by staff.

BOARD MEMBER D'ANDREA MOVED TO APPROVE 87-DR-2004#3 AND 87-DR-2004#4 INCLUDING A STIPULATION THAT THE APPLICANT BRING BACK FURTHER CLARIFICATION ON THE CANOPIES ON THE SOUTH ELEVATION OF PAD E. SECONDED BY VICE-CHAIRMAN JONES, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF SIX (6) TO ZERO (0).

VICE-CHAIRMAN JONES MOVED TO APPROVE 11-DR-2006, MOUNTAINSIDE PLAZA M & I BANK, WITH THE STIPULATION PREVIOUSLY STATED. SECONDED BY COMMISSIONER HESS, THE MOTION CARRIED UNANIMOUSLY BY A VOTE OF SIX (6) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, Councilman Littlefield called for adjournment at 1:18 p.m.

Respectfully submitted,
AV-Tronics, Inc